

**CITY OF CARLSBAD**  
**PARKS AND RECREATION COMMISSION**  
**CITY COUNCIL CHAMBERS**  
**1200 CARLSBAD VILLAGE DRIVE**

**AGENDA**

**September 19, 2011**

**5:30 P.M.**

**"All persons requiring assistance or auxiliary aids in order to effectively participate may contact Parks and Recreation Commission at least 24 hours prior to the meeting to arrange for reasonable accommodations."**

**I.     CALL TO ORDER:                   5:30 P.M.**

**II.    ROLL CALL**

**III.   ANNOUNCEMENTS:**

If you desire to speak concerning an item listed on the agenda, a white "Speaker Slip" form should be filed with the Commission Minutes Clerk. Each speaker is limited to 5 minutes. Please remember to state your name and address for the record.

If you desire to speak to the Commission concerning an item not listed on the agenda, the pink section of the "Speaker Slip" form should be filed with the Commission Minutes Clerk. Each speaker is limited to 3 minutes. Please remember to state your name and address for the record.

**IV.    APPROVAL OF MINUTES:** June 20, 2011 regular Parks and Recreation Commission meeting and August 15, 2011 special Parks and Recreation Commission meeting.

**V.     PRESENTATIONS:** Recognition of Commissioner Sally Lyons

**VI.    CONSENT CALENDAR:**

**All items listed under consent calendar are considered routine and will be enacted by one motion as listed, unless an item is requested to be removed for discussion by a Commission member.**

**1.     AB # 0911-1 COMMISSION SUMMARY REPORTS - (ACTION)**

To accept, approve and file the June 20, 2011 regular Parks and Recreation Commission meeting and August 15, 2011 special Parks and Recreation Commission Meeting Summary Reports.

**VII. PUBLIC OPEN FORUM**

**VIII. DEPARTMENTAL REPORTS:**

**2. AB # 0911-2 DEPARTMENT REPORT - (ACTION)**

The Commission will receive a report on recently completed and upcoming Parks and Recreation activities, donations and grants, as well as other topics of local interest.

**3. AB # 0911-3 APPEAL OF THE DIRECTIVE TO REMOVE THREE STREET TREES IN FRONT OF THE PROPERTY AT 3110-30 JEFFERSON STREET – (ACTION)**

The Commission will receive an appeal from a Carlsbad resident of the directive to remove three street trees in front of the property at 3110-30 Jefferson Street, and make a finding in support of, or in opposition to, that appeal.

**4. AB # 0911-4 COMMUNITY ACTIVITY GRANT CITIZEN REVIEW COMMITTEE – (ACTION)**

The Commission is requested to appoint a representative to the Community Activity Grant Citizen Review Committee.

**The remainder of the categories are for reporting purposes. In conformance with the Brown Act, no public testimony and no Commission action can occur on these items.**

**COMMITTEE / COUNCIL REPORTS**

**AGENDA ITEMS FOR FUTURE COMMISSION MEETINGS**

**ADJOURNMENT**

**ATTACHMENTS:**

**Summary Reports**

- A. Arts Commission – September 1, 2011
- B. Historic Preservation Commission – September 12, 2011
- C. Library Board of Trustees – August 17, 2011
- D. Planning Commission – August 18, 2011 and September 7, 2011
- E. Senior Commission – September 1, 2011